

BOARD OF COUNTY COMMISSIONERS' MEETING
THURSDAY, NOVEMBER 15, 2012
THIRD FLOOR MEETING ROOM

AGENDA

8:30 A.M. – ADMINISTRATIVE FUNCTION

- I. **10:00 A.M. - CALL TO ORDER**
- II. **INVOCATION**
- III. **PLEDGE OF ALLEGIANCE**
- IV. **COMMISSIONERS COMMENTS**
 - A. [Update of Board](#) of County Commissioners' Administrative Actions – Commissioner Blaine R. Young and Lori L. Depies, County Manager
- V. **PUBLIC COMMENTS – (Five Minute Presentation)**
- VI. **WORKSESSION** *(Following the staff report presentation and discussion, public comments will be accepted for each worksession item. Comments should not exceed five (5) minutes.)*
 - A. Recognition of the Frederick County Charter Board Members
 - B. Business Recycling and Waste Reduction Awards Presentation
 - C. Business Recognition – [Sport Clips Haircuts](#)
- VII. **CONSENT AGENDA - (See Attached Detailed Listing of Consent Agenda Items)** **1**

Commissioners are in receipt of the documentation for each agenda item, which they reviewed in advance. The County Commissioners will not discuss the agenda items and will vote on the Consent Agenda in the form of one motion. However, before making a motion, any of the County Commissioners may request the removal of an item from the Consent Agenda for separate consideration.
- VIII. **WORKSESSION**
 - A. [Proposed Revisions](#) to the Industrial Wastewater Pretreatment Ordinance – Kevin Demosky, Utilities and Solid Waste Management Division
(10 Minutes - Board Decision) **2**
 - B. [2012 Changes](#) to the Standard Details for Water Mains, Sanitary Sewers and Related Structures – Rod Winebrenner, Utilities and Solid Waste Management Division
(10 Minutes - Board Decision) **3**
- IX. **AGENDA BRIEFING**

Tuesday, November 20

 - Phase I Zoning Amendment #R-06-01(A) for the Urbana North Mixed Use Development (MXD)
 - Phase I Zoning Amendment #R-98-01(B) for the Urbana Office Research Center MXD

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- X. **ADMINISTRATIVE BUSINESS** *(Public comments are not received for administrative business items, but will be accepted at the beginning and the end of the meeting.)*
- A. Policy on Policy Authority Levels – Wayne Roach, Public Works Division
(10 Minutes - Board Decision) 4
- B. Emmitsburg Community Center Lease Extension - Wayne Roach, Public Works Division
(10 Minutes - Board Guidance) 5
- C. Proposed Changes to the Policy on After Hour Use of Frederick County Government Buildings – Wayne Roach, Public Works Division
(10 Minutes - Board Decision) 6
- XI. **COMMISSIONERS COMMENTS**
- XII. **PUBLIC COMMENTS – (Five Minute Presentation)**
- XIII. **QUESTIONS - PRESS**
- XIV. **CLOSED SESSION**
- Maryland Annotated Code State Government Article § 10-508(a)(3) To consider the acquisition of real property for a public purpose and matters directly related thereto.
Topic – To consider the acquisition of an interest in real property for purposes of agricultural preservation. A
- XV. **ADJOURN**

The County's Ethics Ordinance (Chapter 1-7.1-8) requires the registration of individuals and entities that qualify as lobbyists. If you will be testifying before the Board of County Commissioners, the Ordinance may require that you register as a lobbyist. If you have a question as to the applicability of this Ordinance, please contact the County Attorney's Office at (301) 600-1030.

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CONSENT AGENDA DETAIL

BID AWARDS

1. [Purchasing Memo #13-063](#) –Maintenance for 800 MHz Trunked Radio System, Subscriber Radios and System Administration (renewal contract)
Award to: Motorola Solutions
Award amount: \$544,602.00
2. [Purchasing Memo #13-064](#) – Incident Command Simulator System
Award to: Flame-Sim LLC
Award amount: \$122, 977.00
3. [Purchasing Memo #13-065](#) – Private Independent Snow Removal Contractors
Award to: Various vendors
Award amount: Based on hourly rates

CHANGE ORDER

1. [Design Change Order No. 22](#), Ballenger-McKinney ENR WWTP Expansion for the City/County Sewer Study (credit change order) – Kevin Demosky, Utilities and Solid Waste Management Division

GRANT

1. [2013 Rental Allowance Program](#) Application and Agreement – Jenny Short, Citizens Services Division